

A meeting of the Town Board of the Town of Grand Island, in the County of Erie, New York, was held at the Town Hall, in said Town, on December 5, 2011.

PRESENT:

Peter McMahon, Supervisor  
Mary Cooke, Councilmember  
Richard Crawford, Councilmember  
Gary Roesch, Councilmember  
Raymond Billica, Councilmember

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In the Matter

of the

Increase and Improvement of Facilities of the Consolidated Sewer District in the Town of Grand Island, County of Erie, New York, pursuant to Section 202-b of the Town Law.

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**ORDER CALLING PUBLIC  
HEARING TO BE HELD ON  
DECEMBER 19, 2011**

WHEREAS, the Town Board of the Town of Grand Island (herein called “Town Board” and “Town”, respectively), in the County of Erie, New York, has, pursuant to Town Law, created the Town of Grand Island Consolidated Sewer District (the “District”) and has directed the Town of Grand Island Engineering Department, competent engineers licensed in New York, to prepare a map, plan and report for the District’s sewer system improvements that include certain capital improvements at the Wastewater Treatment Plant and the installation of a Supervisory Control and Data Acquisition (SCADA) System, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto (collectively, the “District Improvement”); and pursuant to the direction of the Town the Engineer has completed and filed with the Town Board such map, plan and report for said increase and improvement of facilities of the District and has estimated the total cost thereof to be a maximum amount of \$150,000; said cost to be financed by the issuance of serial bonds of

the Town in the amount of \$150,000, offset by any federal, state, county and/or local funds received.

NOW, THEREFORE, BE IT

ORDERED that a meeting of the Town Board of the Town of Grand Island will be held at the Town Hall, 2255 Baseline Road, Grand Island, New York, on December 19, 2011 at 8:00 p.m. o'clock P.M. (prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the expense to the District for such increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an amount not to exceed \$150,000, said amount to be offset by any federal, state, county and/or local funds, and unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in each newspaper designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing

DATED: December 5, 2011

TOWN BOARD OF THE  
TOWN OF GRAND ISLAND

Patricia A. Frentzel  
Town Clerk

Publish: December 9, 2011